



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER CHRIS CATE, VICE CHAIR
COUNCILMEMBER TODD GLORIA
COUNCILMEMBER MARTI EMERALD**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, OCTOBER 7, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Juan Hernandez, Interim Council Committee Consultant
Email: hernandezjm@sandiego.gov. or Phone: (619) 236-6688**

Committee members present: Alvarez, Gloria, Cate

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

August 5, 2015

NON-AGENDA PUBLIC COMMENT: Martha Welch commented on drought conditions, water rates, and water bill discrepancies.

Jarvis Ross commented on the environmental impacts of the change in commercial airplane patterns.

Jane Krikorian commented on problems with water billing and water service.

Regina Mitchell commented on problems with water billing and fraudulent accounting.

Eileen Beattie commented on problems with water bills and water shut-offs.

Andre Dombay commented on problems with water bills.

Don Kelly commented on problems with water bills.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Committee Chair Alvarez acknowledged the request from the public and assured an item discussing water billing and shut offs would be coming to the committee in the near future.

Councilmember Gloria thanked members of the public and thanked Committee Chair Alvarez for committing to docketing the water bill issue.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Utilities Department requesting Council approval for AUTHORIZATION TO EXECUTE A CONTRACT WITH HAWTHORNE POWER SYSTEMS TO PROVIDE TECHNICAL SERVICES AND PARTS FOR CATERPILLAR ENGINE GENERATORS AND SWITCH GEARS FOR WASTEWATER FACILITIES IN THE PUBLIC UTILITIES DEPARTMENT

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

INFORMATION AGENDA:

ITEM-2: Review report from the Water Department regarding WATER CONSERVATION AND DROUGHT UPDATE

This is an informational item only, no action required by the Committee.

ITEM-3: Presentation by Scripps Institution of Oceanography regarding EL NIÑO FORECAST AND PATTERNS

This is an informational item only, no action required by the Committee.

DISCUSSION AGENDA:

- ITEM-4: Review report from the Transportation and Storm Water Department regarding WINTER STORM PREPARATIONS, MASTER MAINTENANCE PROGRAM ANNUAL REPORT AND CHANNEL PRIORITIZATION
- a. Transportation and Storm Water Department Presentation
 - b. Fire-Rescue Department Presentation
 - c. Risk Management Department Presentation

This is an informational item only. No action required by the Committee. Chair Alvarez gave direction to staff to work with the City Attorney's office to explore the potential to declare emergency clean-ups for the City channels with the highest flood hazards, and the biggest prior-after maintenance differential.

- ITEM-5: Review report from the Environmental Services Department requesting Council approval of a NON-EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE AMENDMENTS

This item was returned to the Mayor's office. No action taken by the Committee.

- ITEM-6: Review report from the Development Services Department requesting Council approval of the DISSOLUTION OF THE LOCAL ENFORCEMENT AGENCY (LEA) HEARING PANEL AND ADOPTION OF LEA ADMINISTRATIVE HEARING PROCEDURES MANUAL

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

- ITEM-7: Review report from the Transportation and Storm Water Department requesting Council approval of the STATUS OF THE UTILITY UNDERGROUNDING PROGRAM AND APPROVAL OF NEW UNDERGROUNDING PROJECTS

Motion by Councilmember Gloria to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

ITEM-8: Review report from the Transportation and Storm Water Department requesting Council to authorize and award a JOB ORDER CONTRACT FOR WORK ON PRIVATE PROPERTY FOR UTILITIES UNDERGROUNDING PROGRAM PROJECTS

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate

Nay: None

Recused: None

Not Present: Emerald

A handwritten signature in blue ink, appearing to read "David Alvarez", is positioned above the printed name and title.

David Alvarez
Chair